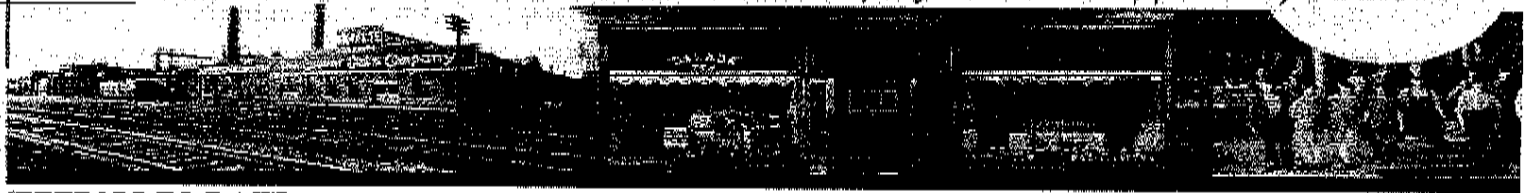


Village of Depew, NEW YORK

"The Village of Unexcelled Opportunity"



MEETINGS TO DATE: 15
NO. OF REGULARS: 15

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
DECEMBER 9, 2013 7:00PM

ROLL CALL: Trustee Hammer
Trustee Nolder
Trustee Pecora
Trustee Kucewicz
Mayor Hoffman

PLEDGE OF ALLEGIANCE

INVOCATION

NOTIFICATION OF FIRE EXITS

APPROVE VILLAGE BOARD MINUTES NOV 25, 2013

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Accept Resignation – Planning Board
2. Appoint Chairperson, Planning Board
3. Appoint Planning Board Member
4. Appoint Recreation Attendant PT
5. Permanent Status DPW worker
6. Permission Fire Dept
7. Tree Trimming/Removal:
8. Employment Applications: Senior Bus – James Cwick, Andrew Canzoneri, Recreation – Rebecca Schneider
9. Department Head Reports: Building Dept – Nov 2013
10. Committee Reports:
11. Unfinished and Other Business
12. Public Concerns and Comments
13. Claims and Accounts
14. Adjournment

RESOLUTION

DECEMBER 9, 2013

ACCEPT RESIGNATION PLANNING BOARD CHAIRMAN

Trustee _____, offered the following resolution and moved for its adoption:

BE IT RESOLVED, the resignation of Thomas Seelig, as Chairman of the Planning Board and Planning Board Member effective January 1, 2014 is accepted.

The foregoing resolution was seconded by Trustee _____ and duly put to a roll call vote which resulted in the following:

Trustee Hammer –
Trustee Nolder –
Trustee Pecora –
Trustee Kucewicz –
Mayor Hoffman –

VILLAGE OF DEPEW
BOARD MEETING
DECEMBER 9, 2013

Agenda Item #1

Approved Denied

RESOLUTION

DECEMBER 9, 2013

APPOINT CHAIRPERSON, PLANNING BOARD MEMBER

Pursuant to Section 4-400 of Village Law, I, Mayor Steven Hoffman do hereby appoint Audrey Hamernik, 87 Mary Lou Dr. Depew, NY 14043 to the position of Chairperson, Village Planning Board term to expire at noon on Monday April 4, 2016, at a salary of \$64 per meeting.

The foregoing nomination was acted upon in the following manner by the Village Board of Trustees:

Trustee Hammer –
Trustee Nolder –
Trustee Pecora –
Trustee Kucewicz –
Mayor Hoffman –

VILLAGE OF DEPEW
BOARD MEETING
DECEMBER 9, 2013

Agenda Item # 2

Approved Denied

RESOLUTION

DECEMBER 9, 2013

APPOINT PLANNING BOARD MEMBER

Pursuant to Section 4-400 of Village Law, I, Mayor Steven Hoffman do hereby appoint Steven Socha, 177 Marrano Dr. Depew, NY 14043 to the Village Planning Board to fill the remainder of Tom Seelig's term to expire at noon on Monday April 6, 2015, at a salary of \$50 per meeting.

The foregoing nomination was acted upon in the following manner by the Village Board of Trustees:

Trustee Hammer –
Trustee Nolder –
Trustee Pecora –
Trustee Kucewicz –
Mayor Hoffman –

VILLAGE OF DEPEW
BOARD MEETING
DECEMBER 9, 2013

Agenda Item # 3

Approved Denied

RESOLUTION

DECEMBER 9, 2013

APPOINT RECREATION ATTENDANT PT

Pursuant to Section 4-400 of Village Law, I Mayor Steven Hoffman, hereby appoint Andrew Canzoneri, 48 Wren Ave, Lancaster, NY 14086 to the position of Recreation Attendant PT in the Senior Center effective December 11, 2013, at a salary of \$11.00 per hour.

The appointment was acted upon in the following manner by the Board of Trustees:

Trustee Hammer –
Trustee Nolder –
Trustee Pecora –
Trustee Kucewicz –
Mayor Hoffman –

VILLAGE OF DEPEW
BOARD MEETING
DECEMBER 9, 2013

Agenda Item # 4

Approved Denied

RESOLUTION

DECEMBER 9, 2013

PERMANENT STATUS DPW LABORER

Trustee _____, offered the following resolution and moved for its adoption:

Based on the recommendation of Liz Melock, Spencer Sojka will successfully completed his six month probation period and is promoted to Laborer I with CDL effective December 11, 2013 at a salary of \$24.60 per hour.

The foregoing resolution was seconded by Trustee _____, and duly put to a roll call vote which resulted in the following:

Trustee Hammer –
Trustee Nolder –
Trustee Pecora –
Trustee Kucewicz –
Mayor Hoffman ~

VILLAGE OF DEPEW
BOARD MEETING
DECEMBER 9, 2013

Agenda Item # 5
_Approved ___ Denied

RESOLUTION

DECEMBER 9, 2013

PERMISSION – DEPEW FIRE DEPT

Trustee _____, offered the following resolution and moved for its adoption:

Permission is hereby granted to the Central Hose Co #4 to use the Northside Fire Hall on Sunday December 15, 2013 for their annual children's Christmas Party from 12 pm until 4 pm.

AND

Permission is hereby granted to West End Hose Co #6 for the use of the West End Fire Hall on Sunday December 15, 2013 for their annual children's Christmas Party from 12 pm until 4 pm.

AND

Permission is hereby granted to the West End Hose Co #6 for the use of the West End Fire Hall on Sunday December 21, 2013 for the annual adult Christmas Party from 7 pm until midnight.

The foregoing resolution was seconded by Trustee _____, and
CARRIED.

VILLAGE OF DEPEW
BOARD MEETING
DECEMBER 9, 2013

Agenda Item #6

Approved Denied